

HUMAN SERVICES ADVISORY BOARD TASK FORCE

Minutes of meeting held November 14, 2006, 10:00 A.M. Guardian ad Litem Conference Room, College Road, Stock Island

Attendance:

TF Members	Yes	No	TF Members	Yes	No
Alexsa Leto, GAL/HSAB Member	X		Jamie Pipher, GCMK	X	
Arianna Nesbitt, FKHSC	X		Nancy Sutton, Legal Services		X
Deb Barsell, Monroe Co./ TF Chair	X		Susan Gouldy, United Way		X
Doug Blomberg, Wesley House	X		Wendy Coles, SHAL	X	
County Commission Representative			Dixie Spehar		X
County Grants Management Staff			David Owens	X	

Discussion Items:

The meeting was called to order at approximately 10:05 A.M. Minutes of the meeting held on October 31, 2006 were unanimously approved.

The group discussed the need for delineating the roles of County staff and this task force as well as those of BOCC and Human Services Advisory Board (HSAB) relative to human services funding. The primary goal of the task force is to recommend to the BOCC a funding process that will avoid duplication and foster cooperation among human services providers that the Commission can review and approve. Issues that may be covered are request for proposal (RFP) including an evaluation component, competitive contracts, non-competitive extensions for certain providers, and suggestions for the HSAB.

It was decided after some discussion that cooperation/collaboration was within the task force's scope of work and that a RFP could provide incentives for collaboration among human services providers. A discussion of funding priorities ensued.

It was agreed that the group would work toward fleshing out the content for a report to the BOCC. The following items will preliminarily be included: overview, history, current status, recommendations for the future, and summary.

The following assignments were accepted for completion of a first draft for the next meeting:

- Overview – Deb Barsell
- History of the HSAB funding process - Dave Owens
- Current status of the HSAB and issues – Alexsa Leto
- Medical Services review and recommendations – Jamie Pipher
- Core Services review and recommendations – Doug Blomberg
- Quality of Life review and recommendations – Arianna Nesbitt
- Review of funding percentage and recommendation – Wendy Coles

The next meeting will be held on Monday, November 27, 2006, in the first floor conference room at the Gato Building, 1100 Simonton Street, Key West.

The meeting was adjourned at approximately 11:39 A.M.